

**Gallatin 4-H Unlimited Leaders Council
September 11, 2007
MacKenzie River Pizza, Belgrade, MT**

CALL TO ORDER: 6:39pm by President, Kathy Cheney.

ROLL CALL: Council members present were Kathy Cheney, Kelley Phipps, Sandra Fiegi, Leia Miller, Chris Phipps, and Todd Kesner. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Sandra moved, seconded by Chris, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: None.

TREASURER'S REPORT: Kelley moved, seconded by Chris, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS: None

PUBLIC COMMENT: None.

COMMITTEE AND LEADER REPORTS:

- Bar J Wranglers: The ad to Murdoch's has been submitted and will be in their Christmas circular. There is a video available to view.
- Coupon Cards/Entrepreneurial Project: Todd reports people are asking for the cards. There will be a correction in next month's newsletter due to the misspelling of entrepreneurial.
- Market Livestock Sale Loan: We ended up not needing the loan this year.
- Cloverbud Day Camp: Leia and Todd reported the kids had a blast! There were 10-11 Cloverbuds in attendance.

OLD BUSINESS: None

NEW BUSINESS:

- 2007 – 2008 Budget: The changes to the budget were discussed. It was suggested the Bookkeeper Stipend be added under Support Functions. Sandra moved, seconded by Kelley, to approve the budget as written with the addition of the Bookkeeper Stipend to Support Functions. Motion carried.
- Awards Banquet: Todd let us know he has a few prizes in store. The banquet will be this Wednesday at 6:00 pm.
- Donate Silent Auction Item – Montana 4-H Foundation Banquet in Miles City: Sonja suggested a local book. Sandra moved, seconded by Leia to purchase said book and donate it to the Silent Auction. Motion carried.
- Strategic Plan: Todd would like to get a committee together to write the Strategic Plan. Suggestions included goals to accomplish, needs that need to be met, leaders training, and strengthening the Council.
- Sponsored Speakers/Forums: Ways of bringing in special speakers and the possibility of opening up the seminars, etc. to the public were discussed.
- After School Programs: It was asked if 4-H could be involved in the After School Program, as there are projects that would like to help teach these children. Todd informed the Council the public schools see that as starting a club and will not touch it. At this point, they only use 4-H curriculum. Kelley suggested creating a doorway by having projects come in as a special speaker/teacher for the day. This might be an opportunity to explore.
- State Leaders Forum: Kathy asked if there was anyone from the county attending. It appears that Karen Ludeman was the only person attending. Sandra moved, seconded by Kelley, that we reimburse Karen Ludeman up to \$650.00 State Leaders Forum budget item. Motion carried.
- Manhattan Clever Clovers 4-H Camera Grant: Sandra moved, seconded by Chris to recommend the Foundation approve the Manhattan Clever Clover Camera Grant up to \$300.00. Motion carried.
- Doney Scholarship: Two applications for the \$500 scholarship were received. Sandra moved, seconded by Kelley to give the scholarship to Katie. Todd informed the Council that we did not have an applicant last year. Sandra amended her motion, seconded by Kelley, that Molly receive the 2006 scholarship, and Katie receive the 2007 scholarship. Motion carried.

ANNOUNCEMENTS:

- September 14-16, 2007 ~ Montana State Horse Show
- September 18, 2007 ~ Horse Committee Meeting
- October 05-06, 2007 ~ Montana 4-H Leaders Forum in Havre
- October 07-13, 2007 ~ National 4-H Week
- October 09, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- October 18, 2007 ~ Gallatin 4-H Foundation Fall Meeting
- March 6-9, 2008 WRLF 2008 in Boise Idaho [Http://www.4h.uidaho.edu/wrlf/](http://www.4h.uidaho.edu/wrlf/)

ADJOURNED: Sandra moved, seconded by Kelley, to adjourn at 8:04 pm.

Secretary: Leia Miller/klp